

RICK SNYDER GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GORDON WENK DIRECTOR

## **Notice of Drainage Board Meeting**

#### **BLANCHARD INTERCOUNTY DRAIN**

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

9:30 a.m., Wednesday, December 5, 2018 Isabella County Drain Office 200 North Main Street Mt. Pleasant, Michigan

The purpose of this meeting is to: 1) receive a construction progress report and pay recommendation from Spicer Group and take appropriate action; 2) receive a financial report from Isabella County and take appropriate action to approve all properly presented invoices, vouchers, and drain orders; and 3) any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act. Additional information may be obtained from the following offices:

Robert Willoughby Isabella County Drain Commissioner 200 North Main Street Mt. Pleasant, MI 48858 989-772-0911, ext. 247 Jackie Fitzgerald Mecosta County Drain Commissioner 14485 Northland Dr., Room 105 Big Rapids, MI 49307 231-592-0103

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner of their county at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

Dated at Lansing, Michigan, November 20, 2018.

Gordon Wenk, Director Michigan Department of Agriculture and Rural Development

Michael R. Gregg Deputy for the Director

517-284-5624



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# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GORDON WENK DIRECTOR

November 20, 2018

#### **SENT VIA EMAIL**

Mr. Robert Willoughby Isabella County Drain Commissioner 200 North Main Street Mt. Pleasant, MI 48858

Ms. Jackie Fitzgerald Mecosta County Drain Commissioner 14485 Northland Dr., Room 105 Big Rapids, MI 49307

RE: Blanchard Intercounty Drain

**Dear Commissioners:** 

Enclosed is a Notice of Meeting. Please post it in your office or in your building where other such Notices are posted. Also in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

Michael R. Gregg

**Environmental Stewardship Division** 

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MG:ps

**Enclosure** 

### **Agenda**

### **Blanchard Intercounty Drain Drainage Board**

Isabella and Mecosta Counties

9:30 a.m., Wednesday, December 5, 2018 Isabella County Drain Office 200 North Main Street Mt. Pleasant, Michigan

1. Call to order and roll call

#### **Board Members**

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development Robert Willoughby, Isabella County Drain Commissioner Jackie Fitzgerald, Mecosta County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the September 13, 2018 meeting minutes
- 5. Communications and reports of board members and consultants
  - a. Receive a construction progress report and pay recommendation from Spicer Group and take appropriate action
  - b. Discuss the Governance Resolution
  - c. Treasurer's report
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn